

Rec'd 9/007

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER
(FOR AUDITOR'S USE) 113
290032 12/02
3. DATE:
August 7, 2008

TO: 001629
CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):
ENGINEERING & CAPITAL PROJECTS

4. SUBJECT:

Grant funding for Coastal Low Flow Diversion Program

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.)

Jamal Batta 533-7482 MS 908A JB

6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.)

Andrea Demich 533-5456 MS 908A AD

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED



8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	GN.	38998	GN.	38999	9. ADDITIONAL INFORMATION / ESTIMATED COST:
DEPT.					
ORGANIZATION					
OBJECT ACCOUNT		9544		9544	STAG Grant #2 (38998) \$2,850,700
JOB ORDER					STAG Grant #3 (38999) \$1,935,700
C.I.P. NUMBER					Total Amount \$4,786,400
AMOUNT		\$2,850,700		\$1,935,700	

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIG. DEPT	[Signature]	8/22/08	8	DEPUTY CHIEF	[Signature]	10/22/08
2	MWWD	[Signature]	9/10/08	9	COO	[Signature]	10/23/08
3	EAS	[Signature]	9/10/08	10	CITY ATTORNEY	[Signature]	11-4-08
4	EOCP	[Signature]	9/24/08	11	ORIG. DEPT	[Signature]	11-5-08
5	COUNCIL LIAISON	[Signature]	10/7/08		DOCKET COORD:	COUNCIL LIAISON	11/18/08
6	CIP/FM	[Signature]	10/10/08		COUNCIL PRESIDENT	<input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION	
7	COMPTROLLER	[Signature]	10/21/08		REFER TO:	COUNCIL DATE: 12/2/08	

11. PREPARATION OF:

☒ RESOLUTIONS

☐ ORDINANCE(S)

☐ AGREEMENT(S)

☐ DEED(S)

1. Authorizing an increase in the Fiscal Year 2009 Capital Improvement Program budget of \$4,786,400: of which \$2,850,700 is in State and Tribal Assistance (STAG) Grant #2, Fund 38998, and \$1,935,700 is in STAG Grant #3, Fund 38999; and

(Continued)

11A. STAFF RECOMMENDATIONS:

Adopt the resolution(s)

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S): 1 & 2

COMMUNITY AREA(S): La Jolla, Mission Beach, Pacific Beach, Ocean Beach, Mission Bay Park, Peninsula

ENVIRONMENTAL IMPACT: This project is exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c) (2).

HOUSING IMPACT: N/A

OTHER ISSUES: N/A

2. Authorizing the addition of CIP 13-503.0, Mission Bay Sewer Interceptor System and CIP 13-504.0, Low Flow Telemetry System to the Fiscal Year 2009 Capital Improvements Program; and

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3. Authorizing the appropriation and expenditure of the following for the purpose of engineering, construction and related expenses for the projects, contingent upon receipt of fully executed grant agreements:

- \$1,833,150, Fund 38998, STAG Grant #2, CIP 12-160.0, La Jolla Ecological Reserve Area of Special Biological Significance
- \$1,017,550, Fund 38998, STAG Grant #2, CIP 13-503.0, Mission Bay Sewer Interceptor System
- \$1,291,029, Fund 38999, STAG Grant #3, CIP 12-124.0, Beach Area Low Flow Storm Diversion
- \$24,999, Fund 38999, STAG Grant #3, CIP 45-938.0 Beach Area Low Flow Storm Drain Diversion Muni
- \$619,672, Fund 38999, STAG #3, CIP 13-504.0, Low Flow Telemetry System

4. Authorizing the return of excess budgeted funds, if any, to the appropriate reserves.

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EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE ISSUED: August 8, 2008 REPORT NO:
ATTENTION: Council President and City Council
ORIGINATING DEPARTMENT: Engineering and Capital Projects
SUBJECT: Grant funding for Coastal Low Flow Diversion Program
COUNCIL DISTRICT(S): 1, 2
CONTACT/PHONE NUMBER: Jamal Batta / 619-533-7482

REQUESTED ACTION:

Increase the CIP budget by \$4,786,400 of State and Tribal Assistance Grant (STAG) funds for the Coastal Low Flow Diversion Program; appropriate and expend funds

STAFF RECOMMENDATION: Staff recommends approval of the resolutions.

EXECUTIVE SUMMARY:

The goal of the Coastal Low Flow Diversion Program is to address stringent storm drain discharge water quality standards. This is accomplished by diverting dry weather, low flow runoff from the storm drain system into the sewer system.

The City Council authorized acceptance of the State and Tribal Assistance Grant (STAG) funds from the Environmental Protection Agency (EPA) pursuant to the Veterans Affairs, Housing and Urban Development, and Independent Agencies Appropriation Act of 2000 on October 17, 2006.

These grants will cover the design and construction of low flow diversions within the La Jolla Ecological Reserve Area of Special Biological Significance (ASBS29) project; the construction of 31 diversion sites for Mission Bay Sewer Interceptor System (MBSIS); the construction of 11 low flow diversion sites in the Coastal Low Flow, Phase III project; and the design and construction of a central telemetry system for monitoring and control (SCADA) of low flow diversions.

This action will provide for the appropriation and expenditure of the previously accepted grant funds.

FISCAL CONSIDERATIONS:

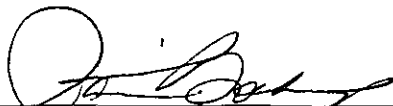
Grants funds totaling \$4,786,400, of which \$2,850,700 is in State and Tribal Assistance (STAG) Grant #2, Fund 38998, and \$1,935,700 is in STAG Grant #3, Fund 38999, have been authorized for this action.


PREVIOUS COUNCIL and/or COMMITTEE ACTION:

City Council Resolution, R-301962 dated 10/17/06, accepted the State and Tribal Assistance Grant (STAG) funds

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

Key Stakeholders: Engineering & Capital Projects, Storm Water, and Metropolitan Wastewater Departments of the City of San Diego


Patti Bockamp, Director
Engineering & Capital Projects Department


David Jarrell, Deputy Chief
Public Works

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DOCKET SUPPORTING INFORMATION

CITY OF SAN DIEGO

EQUAL OPPORTUNITY CONTRACTING PROGRAM EVALUATION

DATE: September 29, 2008

SUBJECT: Grant funding for Coastal Low Flow Diversion Program

GENERAL CONTRACT INFORMATION

Recommended Contractor: No identified contractor at this time

Amount of this Action: \$4,786,400 (increase to FY09 CIP Budget)

Funding Source: City of San Diego (grant funds)

SUBCONTRACTOR PARTICIPATION

There is no subcontractor activity associated with this action.

EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE

This agreement is subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2702) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517)

ADDITIONAL COMMENTS

This action requests to authorize an increase in the FY09 CIP budget and appropriate and expend for the purpose of engineering, construction, and related expenses for the following four (4) projects: The La Jolla Ecological Reserve Area of Special Biological Significance, Mission Bay Sewer Interceptor System, Beach Area Low Flow Storm Drain Diversion, and Tourmaline Low Flow Storm Drain Diversion..


RLL

001635

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2900324
 ORIGINATING DEPT. NO.: 446

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$4,786,400.00 Fund: 38998 / 38999

Purpose: To authorize the State and Tribal Assistance (STAG) Grant #2 and STAG Grant #3 for the purpose of engineering, construction and related expenses for projects of the the Coastal Low Flow Diversion Program.

Date: October 21, 2008

By: Rob Ruscitto

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	38998			9544					\$2,850,700.00
002	0	38999			9544					\$1,935,700.00
TOTAL AMOUNT										\$4,786,400.00

FUND OVERRIDE ☐

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____

By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

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(R-2007-312)

108
10/10/06
Dup

RESOLUTION NUMBER R- 301962
DATE OF FINAL PASSAGE OCT 17 2006

BE IT RESOLVED by the Council of the City of San Diego, as follows:

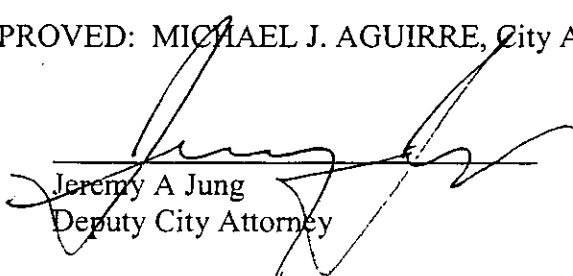
1. That the Mayor or his designee is authorized to accept \$2,850,700 in State and Tribal Assistance Grant (STAG) funds from the Environmental Protection Agency (EPA) and pursuant to the Veterans Affairs, Housing and Urban Development, and Independent Agencies Appropriation Act of 2000 (P.L. 106-74).

2. That the Mayor or his designee is authorized to accept \$1,935,700 in STAG funds from the EPA and pursuant to the Veterans Affairs, Housing and Urban Development, and Independent Agencies Appropriation Act of 2001 (P.L. 106-37).

3. That this activity is not a "project" and thus exempt from CEQA pursuant to State CEQA Guidelines section 15060(c)(2).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

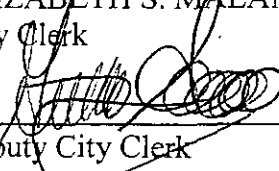
By


Jeremy A Jung
Deputy City Attorney

JAJ:cla
09/21/2006
Aud.Cert.: N/A
Or.Dept: E&CP
R-2007-312

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 10 2006.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/17/06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE SAN DIEGO CITY COUNCIL
AUTHORIZING GRANT FUNDING FOR THE COASTAL
LOW FLOW DIVERSION PROGRAM.

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Fiscal Year 2009 Capital Improvements Program Budget is amended by increasing the budget amount by \$4,786,400 of which \$2,850,700 is in State and Tribal Assistance [STAG] Grant #2, Fund 38998, and \$1,935,700 is in STAG Grant #3, Fund 38999.

2. That the Fiscal Year 2009 Capital Improvement Program Budget is amended by adding CIP 13-503.0, Mission Bay Sewer Interceptor System and CIP 13-504.0, Low Flow Telemetry.

3. Authorizing the appropriation and expenditure of the following for the purpose of engineering, construction and related expenses for the projects, contingent upon receipt of fully executed grant agreements:

- \$1,833,150.00, Fund 38998, STAG Grant #2, CIP 12-160.0, La Jolla Ecological Reserve Area of Special Biological Significance
- \$1,017,550.00, Fund 38998, STAG Grant #2, CIP 13-503.0, Mission Bay Sewer Interceptor System
- \$1,291,029.00, Fund 38999, STAG Grant #3, CIP 12-124.0, Beach Area Low Flow Storm Diversion
- \$24,999.00, Fund 38999, STAG Grant #3, CIP 45-938.0, Beach Area Low Flow Storm Drain Diversion Muni
- \$619,672.00, Fund 38999, STAG Grant #3, CIP 13-504.0, Low Flow Telemetry System.

6. That the City Auditor and Comptroller, on advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

7. That this project is exempt from CEQA pursuant to State CEQA Guidelines Section 15060(c)(2).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Frederick M. Ortlieb
Deputy City Attorney

RK:FMO:cfq:mb

11/04/08

Or.Dept:E&CP

AC:2900324

R-2009-514

I hereby certify that the foregoing Resolution was passed by the Council of the City of Diego, at its meeting of _____.

ELIZABETH S. MALAND, City Clerk

By

Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor